

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064742

FILED
Jul 27, 2006
Secretary of State

Entity Name: BLUE MOUNTAIN ENTERTAINMENT, INC.

Current Principal Place of Business:

2201 MYRTLEWOOD CIRCLE EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1029 CENTERSTONE LANE
RIVIERA BEACH, FL 33404

Current Mailing Address:

POST OFFICE BOX 9182
JUPITER, FL 334689182

New Mailing Address:

FEI Number: 20-0043406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGELL & UTRERA, P.A.
1840 SOUTHWEST 22 STREETM 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RASMUSSEN, ALTHEA M
Address: 2201 MYRTLEWOOD CIRCLE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RASMUSSEN, ALTHEA M
Address: 1026 CENTERSTONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALTHEA MARSCENE RASMUSSEN

PRES

07/27/2006

Electronic Signature of Signing Officer or Director

_____ Date